

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, APRIL 24, 1995
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:06 p.m.
The meeting was adjourned by Mayor Golding at 4:32 p.m. into
Closed Session on Tuesday, April 25, 1995, at 9:00 a.m. in the
twelfth floor conference room to discuss existing and anticipated
litigation and Meet and Confer matters.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Harvey-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present
Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Harvey-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-not present
(6) Council Member Stallings-not present
(7) Council Member McCarty-present
(8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

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Invocation was given by Pastor Yohalmo Saravia of the Spanish American Seventh Day Adventist Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Vargas.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding healing our land.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A082-110.)

ITEM-PC-2:

Comment by Bob Scheidt regarding the tragedy in Oklahoma City.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A111-148.)

ITEM-PC-3:

Comments by Charlene Gabriel and Donnie Montegue thanking the Mayor for proclaiming April to be the "Walk America for Healthier Babies Month."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A149-169.)

ITEM-PC-4:

Nancy Hughes Beckett, Executive Director of People for Trees, presented Council Member Judy McCarty with the Tree Hero Award, in honor of her steadfast commitment and outstanding contribution to San Diego's urban forest. The Council Member was presented with a pair of clippers, work gloves, See's Candy Bar, and a "Can You Dig It" tee shirt.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A171-229.)

COUNCIL COMMENT:

ITEM-CC-1:

Comments by Mayor Golding and City Manager Jack McGrory on how greatly saddened the City of San Diego is about what has happened in Oklahoma City. The Mayor stated that this was another lesson for us to learn on how important it is not to jump to conclusions about any particular individual or ethnic group. City Manager McGrory stated that at the request of the Office of Emergency Services, a firefighter was assigned to their office in Sacramento to help with the coordination of supplies and relief efforts out of the State of California, and two firefighters have been flown to Oklahoma City to help with the work there.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A230-269.)

ITEM-CC-2:

Comment by Council Member Stevens regarding the tragedy in Oklahoma City. He stated that tragedies like this should be an opportunity for people to come together in America and in the City of San Diego.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A270-275.)

ITEM-CC-3:

Comment by Council Member Stallings stating that the National Association for the Education of Young Children is celebrating the "Week of the Young Child" during the week of April 24, 1995. On Saturday, April 29, 1995 from 10:00 a.m. to 3:00 p.m. there will be free events and activities in Balboa Park that will be a part of the "Day in the Park" celebration.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A276-295.)

ITEM-CC-4:

Comment by Council Member Stallings regarding her attendance at a special luncheon sponsored by the Chamber of Commerce for the Padres. She was really excited about the optimism and the positive attitude that she saw at the luncheon. She urged the City of San Diego to support the Padres and announced that the opening game is Wednesday, April 26, 1995, 7:30 p.m. at the Jack Murphy Stadium.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A276-295.)

ITEM-CC-5:

Comment by Council Member Vargas regarding the tragedy in Oklahoma City and the quick judgement of a particular ethnic group that was completely wrong. He also stated that as a Government we are seeing a time of intolerance, which breeds extremist, and that he is thankful to be a part of a Council that respects others.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A296-317.)

ITEM-CC-6:

Comment by Council Member Warden regarding the celebration of diversity this weekend. On behalf of Council Member Stallings and herself, she invited everyone to attend the Linda Vista Multi-Cultural Fair.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A318-325.)

ITEM-30:

SUBJECT: National Volunteer Week.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1480) ADOPTED AS RESOLUTION R-285625

Proclaiming the week of April 23 through 29, 1995, to
be "National Volunteer Week" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A327-401.)

MOTION BY STEVENS TO ADOPT. Second by McCarty. Passed by
the following vote: Mathis-yea, Harvey-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-31:

SUBJECT: Proclaiming that Meredythe and The Recycle! Kids be
given the Title of San Diego's Official Environmental
Youth Ambassador.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1493) ADOPTED AS RESOLUTION R-285626

Proclaiming that Meredythe and The Recycle! Kids be
given the title of San Diego's Official Environmental
Youth Ambassadors, to represent the City of San Diego
at events and activities that promote the environment,
art, education, and youth;

Encouraging all San Diegans to join in commending
Meredythe Dee Winter, The Recycle! Kids, and Arts and

Technologies for Youth in this worthwhile effort and conveying best wishes for continued success.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A404-455; A519-B048.)

MOTION BY STEVENS TO ADOPT ITEMS 31, 32, AND 33. Second by Mathis. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-32:

SUBJECT: Earth Day and City of San Diego Earth Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1506) ADOPTED AS RESOLUTION R-285627

Proclaiming April 22, 1995 to be "Earth Day" and April 24, 1995 to be "City of San Diego Earth Day"; urging all citizens to recognize the importance of this opportunity to renew our commitment to protect our home: Earth.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A456-511; A519-B048.)

MOTION BY STEVENS TO ADOPT ITEMS 31, 32, AND 33. Second by Mathis. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-33:

SUBJECT: Earth Day 1995 Poster Contest Winners.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1452) ADOPTED AS RESOLUTION R-285628

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Recognizing the winners of the City of San Diego
Environmental Poster Contest in Celebration of Earth
Day 1995.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A519-B048.)

MOTION BY STEVENS TO ADOPT ITEMS 31, 32, AND 33. Second by
Mathis. Passed by the following vote: Mathis-yea,
Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-34: PRESENTED

A Special Presentation by Mayor Golding on the State of the
Environment.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B049-215.)

* ITEM-50:

SUBJECT: Construction Contract Alteration Authority for the
South Bay Outfall Extension.

(San Ysidro, Tijuana River Valley Community Areas.
District-8.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the ordinance which was introduced on 4/10/95. With
this action the City Manager was directed to make regular
periodic reports to the appropriate Council Committee
regarding any exercise of authority pursuant to this
amendment. (Council voted 8-1. District 5 voted nay):

(O-95-90) ADOPTED AS ORDINANCE O-18171 (New Series)

Amending Chapter II, Article 2, Division 5, of the San
Diego Municipal Code, by amending Section 22.0209,
relating to Alterations in Construction Contracts for
the South Bay Outfall Extension.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Harvey. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-51:

SUBJECT: Lease Approval - The Lodge at Torrey Pines Partnership.
(La Jolla Community Area. District-1.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the ordinance which was introduced as amended on 4/10/95.

(Council voted 9-0):

(O-95-96 Rev.1) ADOPTED AS ORDINANCE O-18172 (New Series)

Authorizing the City Manager to execute a 40-year lease, with a 15-year option, with The Torrey Pines Partnership for operation and maintenance of the Torrey Pines Inn, located at 11480 North Torrey Pines Road.

FILE LOCATION: LEAS - The Lodge at Torrey Pines Partnership
LEASFY95-1

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Harvey. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: Two actions related to Construction of Del Cerro Reservoir Rehabilitation.
(Navajo Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1237) ADOPTED AS RESOLUTION R-285629

Inviting bids for Construction of Del Cerro Reservoir
Rehabilitation on Work Order No. 182521;

Authorizing a contract with the lowest responsible
bidder, provided that the City Auditor first furnishes
a certificate demonstrating that the funds necessary
for the expenditure are, or will be, on deposit in the
City Treasury;

Authorizing the expenditure of \$948,934 from Water
Service Revenue Fund 41599, CIP-73-277.0, Annual
Allocation - Standpipe and Reservoir Restoration,
provided that the City Auditor first furnishes a
certificate demonstrating that the funds necessary for
the expenditure are, or will be, on deposit in the City
Treasury;

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.
(BID-K95089C)

Subitem-B: (R-95-1238) ADOPTED AS RESOLUTION R-285630

Authorizing the use of City Forces to install one water
meter and perform operational checks; declaring that
the cost of the work shall not exceed \$1,100.

CITY MANAGER SUPPORTING INFORMATION:

The Del Cerro Reservoir is an above ground concrete structure
that stores 1,500,000 gallons of drinking water for the residents
of the Navajo Community in San Diego. It was built in 1957 and
is located at 6300 Rockhurst Court. Analysis of the existing
structure has determined that various improvements to the
reservoir are required. This project includes significant
structural modifications which are required to meet current
seismic design standards and the installation of a seismic
detection system to assure adequate water supplies after an
earthquake. In addition, this project will increase safety
conditions for maintenance personnel by replacing the
deteriorated access equipment. This project will also upgrade
the water quality protection by cleaning, interior lining, and
exterior sealing of the walls and roof. Upgrades to the existing
landscaping and access road are also included.
WU-P-95-128.

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FILE LOCATION: W.O. 182521 CONT - Marquez Constructors,
Inc. CONFY95-1

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101: RETURNED TO CITY MANAGER

SUBJECT: Inviting Bids for Construction of the South Chollas
Valley Trunk Sewer Revegetation.
(Emerald Hills Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:
(R-95-1236)

Inviting bids for Construction of the South Chollas
Valley Trunk Sewer Revegetation on Work Order No.
170781;

Authorizing a contract with the lowest responsible
bidder;

Authorizing the City Auditor and Comptroller to
transfer \$418,442.30 within Sewer Revenue Fund 41506
from Annual Allocation - Sewer Main Replacement,
CIP-44-001.0, to South Chollas Valley Trunk Sewer,
CIP-46-143.0;

Authorizing the expenditure of not to exceed
\$418,442.30 from Sewer Revenue Fund 41506,
CIP-46-413.0. (BID-K95090C)

CITY MANAGER SUPPORTING INFORMATION:

This project proposes the revegetation of the biological
disturbance that has occurred during the construction of the
South Chollas Valley Trunk Sewer. This trunk sewer is located
south of Highway 94 from the intersection of Market Street and
Euclid Avenue to the county boundary line at MacArthur Drive. A
portion of the trunk sewer runs along the South Chollas Creek.
The replacement of the trunk sewer was completed in July 1993.
As part of the original construction contract, a revegetation
plan was implemented in the South Chollas Creek in November of

1992. Due to the heavy rains immediately following the installation, the revegetation plan was not successful. To comply with the Mitigation, Monitoring and Reporting Program prepared for the South Chollas Valley Trunk Sewer project, the Water Utilities Engineering Division with the assistance of the Development and Environmental Planning prepared a new revegetation plan. The plan proposes the revegetation of approximately 4.5 acres. To assure the success of the revegetation plan, this project includes a three year monitoring and reporting program.

Aud. Cert. 9500942.

WU-U-95-114.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO RETURN TO THE CITY MANAGER AT HIS REQUEST. Second by Harvey. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Three actions related to Inviting Bids for Highland Park Estate Trunk Sewer - Phase II.
(Skyline/Paradise Hills Community Area.
District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1461) ADOPTED AS RESOLUTION R-285631

Inviting bids for the Construction of Highland Park Estate Trunk Sewer Phase II on Work Order No. 172601;

Authorizing a contract with the lowest responsible bidder;

Authorizing the City Manager to execute two escrow agreements with the lowest responsible bidder for

extended maintenance, and extended biological monitoring services for Construction of Highland Park Estate Trunk Sewer Phase II;

Authorizing the Auditor and Comptroller to transfer not to exceed \$236,159 within Water Utilities Revenue Fund 41506 from CIP-44-001.0, Annual Allocation for Sewer Main Replacements to CIP-46-138.0, Highland Park Estate Trunk Sewer Replacement;

Authorizing the expenditure of not to exceed \$1,904,534 from Sewer Revenue Fund 41506, CIP-46-138.0, Highland Park Estate Trunk Sewer Replacement Project;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K95094C)

Subitem-B: (R-95-1462) ADOPTED AS RESOLUTION R-285632

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program DEP-92-0500, dated 9/6/94, in connection with Construction of Highland Park Estate Trunk Sewer Phase II, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that the Declaration has been reviewed and considered by Council.

Subitem-C: (R-95-1463) ADOPTED AS RESOLUTION R-285633

Authorizing the use of City Forces to do all the work for potholing existing sewers, televising new sewers, and performing sewer operational testing; declaring that the cost of the work shall not exceed \$1,050.

CITY MANAGER SUPPORTING INFORMATION:

The existing Highland Park Estate Trunk Sewer was constructed in 1959. Due to its deteriorated condition and inadequate size to handle anticipated flows, portions of the Trunk Sewer was mandated for replacement as part of a Federal Consent Decree Order (FCDO) No. 88-1101B (dated January 30, 1990). The FCDO will be satisfied with the completion of this project. The work includes the replacement of approximately 3,151 feet of existing 10-inch and 835 feet of existing 12-inch pipe with new 15-inch pipe. The deadline for construction completion under this order is December 1997.

Aud. Cert. 9501014.

WU-P-95-127.

FILE LOCATION: W.O. 172601 CONT - Southern California
Underground Contractors, Inc. CONFY95-1

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Calling a Public Hearing for the Broadway (19th Street
to 24th Street) Underground Utility District.
(Greater Golden Hill Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1406) ADOPTED AS RESOLUTION R-285634

Calling a public hearing to determine whether the
public health, safety or general welfare requires the
formation of the Broadway (19th Street to 24th Street)
Underground Utility District.

CITY MANAGER SUPPORTING INFORMATION:

The proposed district is in CIP-37-028.0, Annual Allocation
-Undergrounding of City Utilities, and will underground the
overhead utility facilities on Broadway between 19th Street and
24th Street. The formation of this district will require the
affected property owners to underground the utilities which
provide service to their property prior to removal of the
overhead utilities in the street. Council Policy 800-2 provides
for the use of San Diego Gas and Electric Company's Annual
Allocation Funds (Case 8209) to make reimbursement payments to
affected property owners for a portion of the cost of their
required undergrounding. Property owners are reimbursed based
upon the length of their electrical service trench for electrical
and conduit only up to a maximum of \$1,800 per electric service
lateral. In most cases, the reimbursement is sufficient to cover
the entire cost for the trenching. Reimbursement does not

include the cost of modifications to the electrical service box. This cost typically ranges from \$300 - \$1,500. A future request for a resolution establishing the date for removal of overhead electrical services to all customers will be submitted as the undergrounding work approaches completion. Included in that resolution will be a request for authorization to fund, with budgeted CIP funds, the replacement of existing wood pole mounted street lights with new street lights having underground electrical service at an estimated cost of \$40,000.
Aud. Cert. 9500959.

FILE LOCATION: STRT - K-230

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Sewer Easement Abandonment in Lot 40 of Map-9310.
(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1451) ADOPTED AS RESOLUTION R-285635

Vacating the City's interest in the sewer easement
within Lot 40 of Mark II Industrial Park, Map-9310.

CITY MANAGER SUPPORTING INFORMATION:

The proposed sewer easement abandonment has been requested by the affected property owner in order to unencumber the land and to facilitate the future development of the property. The easement encumbers 9,195 square feet and bisects Lot 40. The abandonment of the easement would allow fuller use of the property. Development of the property would be governed by the rules and regulations set forth under the M-1B Zone. The easement was granted to the City per Document File No. 148446, Bk. 1970 O.R., recorded August 19, 1970, at no cost to the City. The easement has never been used for the purpose intended and there are no plans to install a sewer line within the easement in the future. The sewer system for this area has been established, and adequate right-of-way has previously been provided for this area. Staff

review of this sewer easement abandonment indicates the four required findings for this abandonment can be made and this easement may be summarily abandoned.

FILE LOCATION: DEED F-6464 DEEDFY95-1

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Loan of approximately 37 Night Vision Devices from
I.T.T. CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1477) ADOPTED AS RESOLUTION R-285636

Accepting the loan of approximately thirty Model
F6200A, four Model F5200A, two Model F5001B and one
Model F6010 Night Vision Viewers for a period of 9
months from May 1, 1995 to February 1, 1996, from the
I.T.T. Corporation to be used by police personnel
assigned to the Border Crime Intervention Unit, the
Canine Unit, Special Investigation Units and Patrol
Officers in the enforcement of their duties;

Expressing gratitude on behalf of the citizens of San
Diego for this civic act of generosity.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Application for Congestion Mitigation/Air Quality Grant

Funds.

(Centre City, Normal Heights, College Area, Greater North Park, Kearny Mesa, Pacific Beach, Mission Bay Park, Mission Beach, Otay Mesa Nestor, Mid-City, Linda Vista, Midway/Pacific Highway Corridor, Carmel Valley, Mission Valley Community Areas.
Districts-1, 2, 3, 5, 6, 7, and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1385) ADOPTED AS RESOLUTION R-285637

Authorizing the City Manager to apply for Congestion Mitigation/Air Quality Grant Funds for traffic signal systems at various locations.

CITY MANAGER SUPPORTING INFORMATION:

Approximately four million dollars is available in the San Diego region for traffic signal system improvement projects through the Congestion Mitigation/Air Quality (CMAQ) Grant Program. CMAQ is funded by the Federal Government's Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991. SANDAG receives applications and determines the regional distribution of the funds. This application includes eleven traffic signal system projects in ten project areas: Downtown, El Cajon Boulevard, Clairemont Mesa Boulevard, Pacific Beach, Palm Avenue/Coronado Avenue, College Avenue, Taylor Street/Morena Boulevard, Del Mar Heights, North Harbor Drive, and Jack Murphy Stadium.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-107: CONTINUED TO MAY 16, 1995 - AM SESSION

SUBJECT: Privatization of Biosolids Beneficial Use Facility.
(See City Manager Reports CMR-95-85 and CMR-94-117.
NAS Miramar Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1472)

Authorizing the City Manager to begin negotiations with Wheelabrator Clean Water Systems, Inc., for an agreement to design, build, and operate a biosolids drying facility and to distribute the dried pelletized biosolids for beneficial use.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B219-B418.)

MOTION BY MATHIS TO CONTINUE TO THE MORNING SESSION OF THE MAY 16, 1995 COUNCIL MEETING, AT THE REQUEST OF THE CITY MANAGER. Second by Kehoe. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-108:

SUBJECT: San Diego Regional Technology Alliance, Inc.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1474) ADOPTED AS RESOLUTION R-285638

Directing the City Attorney to file an Amendment to the Articles of Incorporation of the San Diego Regional Technology Alliance to cause the City to be removed as sole member and replace it with a general membership clause, making the Alliance a nonprofit corporation.

CITY MANAGER SUPPORTING INFORMATION:

On December 15, 1993, the City received grant funding in the amount of \$250,000 from the State of California Defense Conversion Council to establish and implement a regional technology alliance, as provided for in State law (California Government Code, Section 15379.2). The State law provides for three such regional alliances, including one in San Diego, with grant funding available for each alliance. The regional alliances purpose is to deliver services, resources, programs, and activities for technology development, commercialization,

application, and competitiveness. To receive State grant funding, the regional alliance must be organized as a nonprofit corporation. Because the City acted as the original incorporator, the corporation was structured as a public nonprofit corporation, with the City as sole member of the corporation. However, this legal structure has limited the corporation's accomplishment of its State purposes. It is therefore recommended that the corporation's Articles of Incorporation be amended to remove the City as sole member, making the San Diego Regional Technology Alliance, Inc., a private nonprofit corporation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Settlement of the Personal Injury Claim of Donald L.
Tuverson.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1465) ADOPTED AS RESOLUTION R-285639

A Resolution approved by the City Council in Closed Session on Tuesday, March 7, 1995 by the following vote:
Mathis-yea; Harvey-yea; Kehoe-yea; Stevens-yea; Warden-yea;
Stallings-yea; McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$50,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the injuries sustained by Donald L. Tuverson in a bicycle accident on April 24, 1993, on Midway Drive (Superior Court Case No. 673772, Tuverson v. City of San Diego, et al.);

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$50,000 made payable to Donald L. Tuverson and Tuverson & Hillyard, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes the complete and final settlement of the Personal Injury Claim of Donald L. Tuverson against the City of San Diego, its agents and employees, as a result of an incident which occurred on April 24, 1993.

Aud. Cert. 9500992.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: Design Services Agreement with Platt/Whitelaw
Architects, Inc., for the Point Loma North Operations
Building.
(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1442) ADOPTED AS RESOLUTION R-285640

Authorizing an agreement with Platt/Whitelaw
Architects, Inc., for design services in connection
with the Point Loma - North Operations Building, in an
amount not to exceed \$387,735;

Authorizing the City Auditor and Comptroller to
transfer an amount not to exceed \$350,000 within Sewer
Fund 41508, from CIP-46-129.0, Point Loma - Digesters
N1 & N2 Roofs and Heating Systems, to CIP-46-180.0,
Point Loma - North Operations Building;

Authorizing the expenditure of not to exceed \$417,735
from Sewer Fund 41508, CIP-46-180.0, Point Loma - North
Operations Building.

CITY MANAGER SUPPORTING INFORMATION:

The Point Loma Wastewater Treatment Plant (PLWTP) officially
started operating on September 15, 1963, following a ceremony
commemorating the thirty-two month construction of the San Diego

Metropolitan Sewerage System. As a consequence of population growth within the Metro service area, the daily volume of wastewater flow has increased steadily over the years from 1963 to the present. The resulting increased demand and normal deterioration of existing facilities has necessitated various large construction projects, some that are currently underway, to expand and modernize the Point Loma Wastewater Treatment Plant. The current staffing environment for operating this advanced primary treatment plant has not kept pace with the expansion of the processing systems. Scattered about the plant site are administrative offices, operation areas, process control centers and sanitary facilities that are presently outmoded and sometimes inadequate for treatment plant personnel in which to function effectively. This project is for the design of a two story building for centralizing plant operations. The new earthquake resistant building will serve current and future needs more efficiently by uniting and accommodating personnel for performing treatment plant operations. It will also centralize the communications and automatic control systems, provide for the training of plant operators and consolidate certain administrative functions. The proposed North Operations Building (NOB) will consist of two floors with approximately 4,500 square feet per level.

The MWWDD is planning to construct the NOB in the northwest corner of the treatment plant's 40-acre parcel of land, bordering U.S. Navy property.

Aud. Cert. 9501016.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111:

SUBJECT: Council Policy Regarding Alternative Fuels for the
Motive Equipment Fleet.
(See City Manager Report CMR-95-72.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1439) ADOPTED AS RESOLUTION R-285641

Establishing Council Policy 200-17 regarding
Alternative Fuels for the Motive Equipment Fleet.

OTHER RECOMMENDATIONS:

Natural Resources, Culture and the Arts Committee's
Recommendation:

On 4/12/95, the committee voted 5-0 to approve the City
Manager's recommendation with the following change to the
Draft Council Policy: Background (first paragraph, second
sentence) strike out "Because of this", to address this, in
part, California has had auto pollution laws for some time.
(Councilmembers Mathis, Harvey, Warden, Stallings, and
McCarty voted yea.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112:

SUBJECT: San Diego Domestic Violence Intervention Conference.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 2/1/95, PS&NS voted 4-0 to: a) Direct the City Manager and the
City Attorney to create a multi-disciplinary task force to work
with the Domestic Violence Council to identify ways the City of
San Diego can reduce domestic violence and directed the task
force to return to the PS&NS Committee in 90 days with their
recommendations; and b) Recommend adoption of the following
resolution. (Councilmembers Kehoe, Stevens, Stallings and
McCarty voted yea; Deputy Mayor Vargas not present):

(R-95-1447) ADOPTED AS RESOLUTION R-285642

Co-sponsoring the San Diego Domestic Violence
Intervention Conference sponsored by the Domestic
Violence Council to be held April 26 through 27, 1995.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150:

SUBJECT: Authorizing a Ten-Year Lease Renewal with Merziotis
Properties, Inc.

(See City Manager Report CMR-94-301. Otay Mesa
Community Area. District-8.)

PUBLIC FACILITIES AND RECREATION COMMITTEE'S RECOMMENDATION:

On 10/12/94, PF&R voted 5-0 to recommend introduction of the
following ordinance. (Councilmembers Mathis, Kehoe, Warden,
Stallings and McCarty voted yea.)

(O-95-99) INTRODUCED, TO BE ADOPTED MAY 15, 1995

Introduction of an Ordinance authorizing the City
Manager to execute a ten-year lease agreement with
Merziotis Properties, Inc., dba, Argus II Restaurant,
for the operation and maintenance of a restaurant and
public cocktail lounge at the Brown Field Airport.

NOTE: 6 votes required pursuant to Section 99 of the City
Charter.

CITY MANAGER SUPPORTING INFORMATION:

Merziotis Properties, Inc., has been a tenant on Brown Field
since January 1983. Merziotis has requested the City to renew
its lease for a ten-year period, which consists of 4,144 sq.ft.
in Building 2002. Merziotis took over the restaurant and bar
after several earlier operations had failed. Merziotis has a
very good rent payment history, has been receptive to suggested
improvements and has been willing to upgrade the City's facility
even during these depressed business times. The proposed use
will remain that of operating a restaurant/coffee shop and
cocktail lounge, with the right to sell alcoholic beverages,
provide catering services, and sale of sundry items.

The proposed minimum rent does not reflect any increase over the

prior period due to the downturn in the economy resulting in decreasing sales. The minimum rent is subject to rent adjustments each two and one-half years during the term of this lease. The actual lease payments over the past several years, without the minimum rent, would have been less than the minimum \$19,243 per year. In lieu of a rent increase, this lease requires the Lessee to complete improvements to the premises including bathroom upgrades and remodeling, new restaurant furniture, new hallway and entrance doors, interior and exterior painting and new signage, totaling approximately \$15,000. This lease contains a 180-day cancellation clause.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO INTRODUCE. Second by Harvey. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Bay-to-Bay Workshops Report.
(District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1242 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-285643

Accepting the Bay-to-Bay Report, commending the work done to date, and directing the City Manager to continue a Bay-to-Bay public outreach effort and develop a planning framework for an implementation strategy.

CITY MANAGER SUPPORTING INFORMATION:

On August 8, 1994, the City Council authorized the City Manager to enter into an agreement with Adele Santos, Dean of the UCSD School of Architecture, to study the possibility of linking San Diego and Mission Bays ("the Bay-to Bay link"). The link would be part of a regional open space system and could be a continuousnavigable water connection or a set of paths and greenways. The bay-to-bay study consisted of a series of three weekend-long workshops at which teams of architects, planners,

and technical advisors considered alternative bay-to-bay plans. Each workshop culminated in a public session in which ideas were presented and public input received. In the first workshop, the bay-to-bay area was defined to include the Naval Training Center, the Marine Corps Recruit Depot, the Midway community, and parts of the Old Town community. The design team noted the importance of the study area as a gateway to San Diego with access from major freeways and arterials. An open space system was recognized as a key feature linking the area with Mission Bay, Balboa Park, Presidio Park, and the regional bikeway system. Public input emphasized the significance of a water-based connection between the two bays. The second workshop focused on a potential corridor for the bay-to-bay canal. General parameters were developed for dimensions of the canal. The importance of a landscaped and themed link between the Naval Training Center and Old Town along Rosecrans Avenue was noted. Guidelines for the creation of an open space system on NTC were also prepared. Finally, potential redevelopment boundaries were identified. Lastly, the third workshop saw the development of an illustrative canal alignment, recommendations for a revised circulation system, several bridge details, and ideas for the reuse of land along the canal corridor. The workshop also featured discussion of Lindbergh Field and the effects of its possible expansion or relocation on the bay-to-bay project. This item is being docketed to request the City Council to accept the report and direct the City Manager to continue a bay-to-bay public outreach effort, particularly in the impacted communities, and develop a planning framework for an implementation strategy.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C111-D278.)

MOTION BY HARVEY TO ACCEPT THE REPORT OF THE BAY-TO-BAY WORKSHOPS AND TO: 1) DIRECT THE CITY MANAGER TO CONTINUE A BAY-TO-BAY PUBLIC OUTREACH EFFORT, PARTICULARLY IN THE IMPACTED COMMUNITIES, AND DEVELOP A PLANNING FRAMEWORK FOR AN IMPLEMENTATION STRATEGY; 2) ADOPT A COUNCIL RESOLUTION URGING THE NAVY TO EXPEDITE THEIR NTC DECLARATION OF SURPLUS; AND 3) DIRECT THE QUESTION OF BEGINNING THE REDEVELOPMENT PROCESS AND DETERMINING THE PROJECT AREA FOR REDEVELOPMENT OF THE MIDWAY/ROSECRANS AREA TO THE NTC REUSE COMMITTEE. ALSO, DETERMINE WHETHER THIS REDEVELOPMENT SHOULD TAKE PLACE INDEPENDENT OF BAY-TO-BAY SO THAT REDEVELOPMENT TAKES PLACE AS SOON AS POSSIBLE, EVEN IF BAY-TO-BAY IS SLOWED BY UNFORESEEN IMPEDIMENTS. Second by Kehoe. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201:

SUBJECT: Declaring a Continued State of Emergency regarding the
Discharge of Raw Sewage from Tijuana, Mexico.

(San Ysidro and Tijuana River Valley Community Areas.
District-8.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1455) ADOPTED AS RESOLUTION R-285645

Declaring a continued State of Emergency regarding the
discharge of raw sewage from Tijuana, Mexico.

CITY MANAGER SUPPORTING INFORMATION:

For over 50 years, renegade raw sewage flows from Tijuana, Mexico have flowed across the international border in the Tijuana River into the United States. These flows have impacted the health and safety of San Diego residents. The permanent solution to this border situation is the construction of the proposed International Treatment Plant by the federal government. This plant is expected to be operational by 1998 and will treat raw sewage from Mexico. In the interim, until the international plant is constructed, the City in 1991, agreed to accept and treat 13 million gallons per day of Tijuana sewage in the Metropolitan Sewerage System. The amount of flow that the City can accept is limited due to the capacity of the emergency connection. Due to increased water availability and usage in Tijuana, raw sewage flows in the Tijuana River have increased. These flows are beyond the capacity that can be handled by the Mexican treatment system and the emergency connection. These increased flows threaten the health, safety and welfare of the citizens of San Diego. The continued declaration of emergency will enable the City to assist state and federal agencies in expediting the treatment of this international sewage. The government code requires the local governing body to review a State of Emergency every fourteen days until the local emergency is declared to be terminated. The State of Emergency was first declared by City Council on September 7, 1993. This action requests the continuation of the State of Emergency and authorization for the City Manager to execute all necessary contracts for the diversion, treatment, and disposal of international raw sewage.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Inviting Bids for the South Bay Ocean Outfall -
Contract No. 2, Drop Shaft, Tunnel, and Riser.

(Tijuana River Valley and San Ysidro Community Areas.
District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1037) ADOPTED AS RESOLUTION R-285646

Inviting bids for the South Bay Ocean Outfall -
Contract No. 2, Drop Shaft, Tunnel, and Riser on Work
Order No. 191981.

CITY MANAGER SUPPORTING INFORMATION:

The South Bay Outfall Extension (South Bay Ocean Outfall) is a joint project between the City and the federal government. This outfall will convey treated effluent from the International Treatment Plant and future City of San Diego treatment plants to the ocean for final disposal. The design of this project was completed under the direction of the International Boundary and Water Commission (IBWC). On December 5, 1994, the City Council (R-285069) approved a Memorandum of Agreement with the federal government designating the City as the Construction Manager for this project.

This project is broken into three construction packages:

Package 1 -Effluent Distribution and Energy Dissipation
Structures;

Package 2 -Tunnel Construction; and Package 3 - Marine Works. At this time approval is requested to advertise the contract for Package 2 - Tunnel Construction, for bid only. An Environmental Impact Statement (EIS) for this project was prepared by the Environmental Protection Agency. A Record of Decision on this EIS was signed on May 6, 1994. The City is also preparing a focused Environmental Impact Report (EIR) on this project. The

request to certify the EIR and award construction funds for this project are scheduled for concurrent Council approval in May 1995.

FILE LOCATION: W.O. 191981 CONT - Traylor Bros. Inc. and
Obayashi Corp. CONFY95-1

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203:

SUBJECT: Inviting Bids for the North City Water Reclamation
Plant Flow Equalization Basins.
(University Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1038) ADOPTED AS RESOLUTION R-285647

Inviting bids for the North City Water Reclamation
Plant Flow Equalization Basins on Work Order No.
194568;

Authorizing a contract with the lowest responsible
bidder, provided that the City Auditor and Comptroller
first furnishes a certificate demonstrating that the
funds necessary for expenditure are, or will be, on
deposit in the City Treasury;

Authorizing the expenditure of \$9,744,988 from Sewer
Fund No. 41509, CIP-42-910.1, North City Water
Reclamation Plant, provided that the City Auditor and
Comptroller first furnishes one or more certificates
demonstrating that the funds necessary for expenditure
under established contract funding phases are, or will
be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves;

Stating for the record that the previously certified Environmental Impact Report EIR-91-0516 for the North City Water Reclamation Plant has been reviewed and considered by the Council. (BID-K95117)

CITY MANAGER SUPPORTING INFORMATION:

The Flow Equalization Basins project is the fourteenth of several construction contracts for the North City Water Reclamation Plant (NCWRP). The primary function of flow equalization basins is to reduce the effects of variations in the quality and quantity of influent wastewater flows. In addition it will level out variation in daily flows through the secondary and tertiary treatment facilities by reducing the peak flow that occurs over a 24-hour period. This contract packaging for the Flow Equalization Basins has been completed. Mitigation measures related to this action have been incorporated into each package. At this time approval for bids and award for this package is requested. The Environmental Impact Report and the adoption of the Mitigation Monitoring and Reporting Program was approved by Council Resolution R-281435, dated February 2, 1993. In accordance with the Federal Grant provisions for this project the "Fair Share" goals are 8 percent combined MBE and/or WBE participation. The construction cost for this package currently is estimated as follows: Flow Equalization Basins: \$9,744,988 The Flow Equalization construction contract will be phased funded.

FILE LOCATION: W.O. 194568 CONT - C. E. Wylie Construction Co. CONFY95-1

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-204:

SUBJECT: Two actions related to Inviting Bids for the
Penasquitos Trunk Sewer Relief-Pipelines.

(University, Mira Mesa, Rancho Penasquitos Community
Areas. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1481) ADOPTED AS RESOLUTION R-285648

Inviting bids for the Penasquitos Trunk Sewer Relief-Pipelines and the Segment of the North City Raw Sludge and Water Pipelines on Work Order Nos. 171981/199331;

Authorizing the City Manager to establish contract funding phases with the lowest responsible bidder, based on the actual low bid submitted;

Authorizing the execution of a contract with the lowest responsible bidder, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City treasury;

Authorizing the expenditure of \$33,385,540 from Sewer Fund 41506, CIP-46-120.0, Penasquitos Trunk Sewer Relief and \$3,181,500 from Sewer Fund 41509, CIP-42-911.3, North City Raw Sludge and Water Pipelines, for the purpose of providing funds for project construction, contingency and related costs, provided that the City Auditor first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City treasury;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Stating for the record that Environmental Impact Reports DEP-91-0890 and DEP-91-0653 for the Penasquitos Trunk Sewer Relief-Pipelines and the Miramar Landfill General Development Plan/Fiesta Island Replacement Project/Northern Sludge Processing Facility/West Miramar Landfill: Overburden Disposal were reviewed and considered by Council. (BID-K95115)

Subitem-B: (R-95-1482) ADOPTED AS RESOLUTION R-285649

Authorizing the use of City Forces to make connections and perform operational checks involving Penasquitos Trunk Sewer Relief-Pipelines and the Segment of the North City Raw Sludge and Water Pipelines; declaring that the cost of the work shall not exceed \$20,000.

CITY MANAGER SUPPORTING INFORMATION:

The purpose of the project is to provide ultimate sewer capacity

to the area currently served by the existing Penasquitos Canyon Interceptor Sewer. The existing Penasquitos sewer pipeline is reaching its capacity and is likely to overflow. Due to overflow concerns the Penasquitos Interceptor Relief Project is being designed to provide additional capacity. This contract is the first of two construction contracts for the Penasquitos Trunk Sewer Relief and consists of approximately 45,000 lineal feet of 36-inch sewer force main and 42-inch/48-inch gravity sewer pipeline. In addition, a segment of the North City Raw Sludge and Water Pipeline which falls within the same alignment as the Penasquitos Trunk Sewer Relief-Pipelines Project in the Miramar Road will be constructed under this construction contract. This segment of the North City Raw Sludge and Water Pipelines is approximately 2,300 lineal feet and consists of raw sludge, reclaimed water and centrate pipelines. Also, in order to minimize the traffic impacts during construction, the entire length of the pipelines for this project in Miramar Road and a portion of Black Mountain Road will be constructed during the night from 9:00 p.m. to 5:00 a.m. The Environmental Impact Reports and the adoption of the Mitigation Monitoring and Reporting Programs were approved by Council Resolution No. R-284992 and R-285061, dated November 28, 1994 and December 5, 1994.

FILE LOCATION: W.O. 171981/199331 CONT - PCL Civil
Constructors, Inc. CONTFY95-1

COUNCIL ACTION: (Tape location: B419-C101.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:
None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 4:32 p.m. in honor of the memory of Robert O. Staniforth and in memory of those who perished in Oklahoma City as requested by Mayor Golding.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D279-294.)

